

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 11, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 4, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Nebraska Annual Conference of the United Methodist Church
People's City Mission
St. Mary's Church of Denton
Union College

3) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Cornhusker Council, Boy Scouts of America

4) **ADJOURNMENT:**

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 11, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 4, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 11, 1999.
- 3) **PUBLIC HEARINGS:**
 - A. An application for a Corporate Manager license from Barry A Townsend in connection with a Class K (Wine Off Sale Only) and a Class E (Beer Off Sale Only) liquor license for Whitehead Inc. dba/U-Stop Convenience Shop located at 6600 North 84th Street in Lancaster County, Nebraska. (1999852) (1999897) (1999934)
 - B. County Final Plat 98045, Coupe DeVille Heights, requested by Brian Carstens on behalf of Richard Coupe, consisting of four residential lots, on property located north and west of the intersection of Northwest 84th Street and West Bluff Road in Lancaster County, Nebraska. Resolution and Subdivision Agreement. (1999769) (1999930) (1999933)
 - C. County Final Plat 98038, Yankee Lake Acres, requested by Jack Tuma of ESP on behalf of Pendel, Inc., consisting of 15 residential lots, on property located south and west of the intersection of Southwest 56th Street and West Denton Road in Lancaster County, Nebraska. Resolution and Subdivision Agreement. (1999811) (1999932) (1999931)

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4) **OLD BUSINESS:**

An application for a Special Events Permit from Lincoln/Lancaster County Habitat for Humanity to hold a fund-raising bike ride on Saturday, July 10, 1999, beginning at 8 a.m. and ending at 12:30 p.m. (1999623) (1999734) (1999815) (1999778) (1999899)

5) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Wine Merchants Inc. to hold the Bruns wedding reception on Saturday, May 29, 1999 from 5 p.m. to 1 a.m. at Boss Hogs Party Barn located at 6305 West Adams Street. (1999732) (1999829) (1999892) (1999893)
- B. A grant contract with Lincoln Lancaster Mediation Center, in the amount of \$17,500, for the general operations of the Lincoln Lancaster Mediation Center. (1999913)
- C. An agreement with Ameritas Life Insurance Corp for billing and collection services in connection with continuing the County's dental coverage for qualified beneficiaries, in accordance with the Consolidated Omnibus Budget Reconciliation Act (COBRA). (1999917)
- D. An agreement with Martin Luther Homes of Nebraska, Inc. for services related to shredding documents for the County Records and Information Management Department, at a rate of \$.0516 per pound of paper. (1999918)
- E. Ratification of a three year renewal option with ARAMARK Correctional Services, Inc., for a food service program, in the amount of \$479,476, for the Attention Center for Youth, the Corrections Department and Cornhusker Place, beginning April 1, 1999 and ending March 31, 2002 (1999916).
- F. Ratification of a three year renewal option for the "Inmate Pay Phone" system to Evercom Systems, Inc., formerly known as AmeriTel Pay Phones, for the Corrections Department, for a total guaranteed minimum annual commission of \$180,000 per year, beginning July 15, 1999 and ending July 14, 2002. (1999929)
- G. A resolution accepting South 2nd Street, located in Wilderness Park Estates, for County maintenance. (1999919)

5) **NEW BUSINESS CONTINUED:**

- H. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (1999911)
- Installation of a “Reduced Speed Ahead” sign on Firth Road, west of the 35 mile per hour speed limit sign at the west edge of the Firth village limits for eastbound traffic
 - Replacement of the “Speed Zone Ahead” sign with a “Reduced Speed Ahead” sign on Firth Road, east of the Firth village limits for westbound traffic
 - Installation of a “Stop Ahead” sign on Martell Road, one-tenth of a mile east of South 25th Street for westbound traffic
- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid off of State of Nebraska requirements to Quality Equipment Company, in the amount of \$21,713.71, for one heated rubberized asphalt crack sealing machine. (1999904)
- J. Recommendation from the Purchasing Agent and the County Sheriff to award a bid to Whisler Aviation, in the estimated amount of \$56,000, for removal, replacement and overhaul of aircraft engines and to Silverhawk Aviation, Inc., in the amount of \$4,168, for overhaul of the aircraft exhaust system and annual certification, plus annual needs for fuel and ground services for the Sheriff’s office. (1999928)
- K. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Theisen Construction, Inc., in the amount of \$11,060.60, for repair to County bridge A-58. (1999906)
- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Theisen Construction, Inc., in the amount of \$10,730, for repair to County bridge V-62. (1999905)
- M. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Brandt Excavating, in the amount of \$25,180, for channel repair at County bridge A-151. (1999907)
- N. Approval of a grant for repairs to a modular home located at 6005 Panama Road, Hickman, Nebraska, in the amount of \$5,600, on behalf of Tracey Latture through Lincoln Action Program’s Rural Housing Rehabilitation Program. (1999915)

5) **NEW BUSINESS CONTINUED:**

O. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Medline Industries, Inc., in the amount of \$9,945.33, for 77 pressure reduction mattresses and to A A Horwath & Sons, in the amount of \$110,770, to replace a commercial washer and dryer at Lancaster Manor. (1999896)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Renewal of maintenance agreements with D & E Technical Service, Inc. for typewriters located in the Clerk of the District Court's office, in the total amount of \$1,090, beginning May 9, 1999 and ending May 8, 2000. (1999903)

B. Approval of Lancaster Manor's participation in the Summerworks Program, administered by the City of Lincoln Job Training Division. (1999914)

C. A resolution in connection with County Change of Zone 185, requested by Mary and Eugene Benes, from AG Agricultural to B Business on property located one-quarter mile west of the corner of Northwest 70th Street and Agnew Road, west of the unincorporated town of Agnew in Lancaster County, Nebraska. (1999912)

D. Contracts relating to road improvements with the following:

- Ivan W Schroeder near North 162nd and Adams Streets. This is a land donation. (1999920)
- James W and Barbara Partington on North 162nd Street near Adams Street, in the amount of \$55. (2 contracts) (1999925) (1999926)
- Jerry Haertel near North 176th and Adams Streets, in the amount of \$10. (1999921)
- Katharina E Sherman on North 1st Steet near Humphrey Avenue, in the amount of \$113. (1999922)
- Darrell Fiedler on Martell Road near South 190th Street, in the amount of \$10. (1999923)
- Guenther and Johanna Schwerdtle on Martell Road near South 190th Street, in the amount of \$93.50. (1999924)

7) **Lancaster County Support for Amendment of LB637 as Proposed by the Nebraska Association of County Officials**

8) **DISCUSSION:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 13, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, May 18, 1999 at 1:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. County Change of Zone 187, from AG Agricultural to I Industrial, requested by Nebraska Retail Ventures, on property located south of the corner of Highway 43 and Nebraska Highway 2 (Bennet Corner) in Lancaster County, Nebraska. (1999854)
 2. County Change of Zone 188, from AG Agricultural to I Industrial, requested by Nebraska Retail Ventures, on property located east of the corner of Highway 43 and Nebraska Highway 2 (Bennet Corner) in Lancaster County, Nebraska. (1999853)
 3. County Change of Zone 182, from AG Agricultural to AGR Agricultural Residential, requested by Robert Ross of Ross Engineering on behalf of Walker Farms, on property located south and west of the corner of Southwest 27th Street and Rokeby Road in Lancaster County, Nebraska. (1999866)
 4. County Preliminary Plat 98032, requested by Robert Ross of Ross Engineering on behalf of Walker Farms, for 14 lots, on property located south and west of the corner of Southwest 27th Street and Rokeby Road in Lancaster County, Nebraska. (1999867)

9) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners will hold department budget hearings on the following dates and times in Conference Room 106, located next to the County Clerk's office, County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 20, 1999

Emergency Management	12:30 pm
Human Services & Justice Council	1:00 pm
Public Defender	1:30 pm
Building Fund	2:00 pm
Weed Control	2:30 pm
County Treasurer	3:00 pm
Mental Health Center	3:30 pm
Records Management	4:00 pm

Tuesday, May 25, 1999

County Attorney	8:00 am
Clerk of the District Court	8:30 am
Property Management	9:00 am
Corrections	9:30 am
Sheriff	10:00 am
Election Commissioner	10:30 am
Library	11:00 am

Tuesday, June 1, 1999

County Clerk	8:00 am
County Engineer & Geographic Information System (GIS)	8:30 am
County Assessor	9:00 am
Attention Center	9:30 am
Lancaster Manor	10:00 am
County Court	10:30 am
Extension Office	11:00 am
General Fund Miscellaneous	11:30 am

9) **ANNOUNCEMENTS CONTINUED:**

Tuesday, June 8, 1999

Juvenile Court	8:00 am
Juvenile Probation.	8:30 am
Agricultural Society	9:00 am
Visitors Promotion.	9:30 am
Register of Deeds.	10:00 am
Relief/Medical.	10:30 am
District Court	11:00 am
Diversion Services.	11:30 am

Tuesday, June 15, 1999

Finalization of the review of agency budgets and second interviews, if needed, at 9:30 a.m.

Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:

- Thursday, May 13, 1999 at 8:30 a.m. - Overview of budget to County Board
- Thursday, June 17, 1999 at 8:30 a.m. - Working session
- Thursday, June 24, 1999 at 8:30 a.m. - Working session
- *Thursday, July 1, 1999 at 8:30 a.m. - Working session
- Thursday, July 8, 1999 at 8:30 a.m. - Working session

*Common budget meeting for joint budgets - tentative date of July 8, 1999; location and time to be announced.

Tuesday, July 14, 1999 - 1 p.m. to 4 p.m.; Board proposed budget working session; County-City Building, Room 113.

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 31, 1999.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938) (Scheduled for further discussion on May 18, 1999.)

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

- A. Reports from the following:
County Clerk (1999908)